

10th January 2024

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Security Code: 505355

Symbol: NESCO

Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Dear Sir/Madam,

We are enclosing herewith a certificate of Reconciliation of Share Capital Audit for the quarter ended 31st December 2023 issued by M/s. ND & Associates, Practicing Company Secretaries.

Kindly acknowledge receipt of the same and take on your record.

Thanking you

Yours faithfully,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
Mem No. A14933

Encl: as above

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended	31 st December 2023				
2	ISIN :	INE 317F01035				
3	Face Value :	Rs. 2/- each				
4	Name of the Company	Nesco Limited				
5	Registered Office Address	Western Express Highway, Goregaon East, Mumbai-400 063				
6	Correspondence Address	Same as above				
7	Telephone & Fax No.	Tel: 66450123, Fax: 66450101				
8	Email address	companysecretary@nescos.in				
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange National Stock Exchange				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	70459960	-----			
11	Listed Capital (Exchange wise) (as per company records)	BSE: 70459960 NSE: 70459960	-----			
		31.12.2023	%			
12	Held in dematerialized form in NSDL	58698307	83.31			
13	Held in dematerialized form in CDSL	10965793	15.56			
14	Physical	795860	01.13			
15	Total No. of shares (12+13+14)	70459960	100 %			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N. A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	N. A				
Particulars	No of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
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*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	--	---	---
22*	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Shalini Dinesh Kamath (Company Secretary & Compliance Officer) Tel: 66450123, Fax: 6645 0101	
23	Name, Address, Tel.& Fax No., Regn. No. of the Auditor	Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104	
24	Appointment of common agency for share registry work (if yes (name & address))	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083	
25	Any other detail that the auditor may like to provide	<p>* Ms. Shalini Dinesh Kamath has appointed as a Company Secretary & Compliance Officer of the Company with effect from 08.11.2023</p> <p>The above certificate is issued based on the electronic data provided by the Company.</p>	

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Link Intime India Private Limited and also the explanation given to us.

Place: Mumbai**Date: 10.01.2024****UDIN: F003262E003169777****for ND & Associates**

NEETA
HARKISHA
N DESAI

Neeta H. Desai
Company Secretary
C P No. 4741

Digitaly signed by NEETA HARKISHA N DESAI
DN: cn=NEETA HARKISHA N DESAI, o=ND & Associates, ou=ND & Associates, email=neeta@ndassociates.com, c=IN